12

13

14

15

16

17

18

19

20

21

22

23

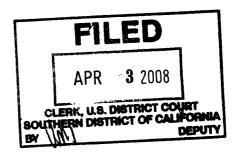
24

25

26

27

28



## UNITED STATES DISTRICT COURT

## SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,	Magistrate Case No. 08MJ0866
Plaintiff, v. OSVALDO ROGELIO ANZALDO,	STIPULATION OF FACT AND JOINT MOTION FOR RELEASE OF MATERIAL WITNESS(ES) AND ORDER THEREON
Defendant.	() (Pre-Indictment Fast-Track Program)

IT IS HEREBY STIPULATED AND AGREED between the plaintiff, UNITED STATES OF AMERICA, by and through its counsel, Karen P. Hewitt, United States Attorney, and Jeffrey D. Moore, Assistant United States Attorney, and defendant OSVALDO ROGELIO ANZALDO, by and through and with the advice and consent of defense counsel, Robert R. Henssler, Federal Defenders of San Diego, Inc., that:

1. Defendant agrees to execute this stipulation on or before the first preliminary hearing date and to participate in a full and complete inquiry by the Court into whether defendant knowingly, intelligently and voluntarily entered into it. Defendant agrees further to waive indictment and plead guilty to the pre-indictment information charging defendant with a non-mandatory minimum count of Bringing in Aliens Without Presentation and Aiding and Abetting, in violation of 8 U.S.C. § 1324(a)(2)(B)(iii) and 18 U.S.C. § 2.

JDM:rp:3/21/08

- 2. Defendant acknowledges receipt of a plea agreement in this case and agrees to provide the signed, original plea agreement to the Government not later than five business days before the disposition date set by the Court.
- 3. Defendant agrees to plead guilty to the charge pursuant to the plea agreement on or before **April 21, 2008.** 
  - 4. The material witness, Adriana Berenice Cruz-Duran, in this case:
    - a. Is an alien with no lawful right to enter or remain in the United States;
- b. Entered or attempted to enter the United States illegally on or about March 19, 2008;
- c. Was found in a vehicle driven by defendant at the San Ysidro, California Port of Entry (POE) and that defendant knew or acted in reckless disregard of the fact that she was an alien with no lawful right to enter or remain in the United States;
- d. Was having others pay on her behalf \$4,000-\$5,000 to others to be brought into the United States illegally and/or transported illegally to her destination therein; and,
- e. May be released and remanded immediately to the Department of Homeland Security for return to her country of origin.
- 5. After the material witnesses are ordered released by the Court pursuant to this stipulation and joint motion, if defendant does not plead guilty to the charge set forth above, for any reason, or thereafter withdraws his guilty plea to that charge, defendant agrees that in any proceeding, including, but not limited to, motion hearings, trial, sentencing, appeal or collateral attack, that:
- a. The stipulated facts set forth in paragraph 4 above shall be admitted as substantive evidence;
- b. The United States may elicit hearsay testimony from arresting agents regarding any statements made by the material witness(es) provided in discovery, and such testimony shall be admitted as substantive evidence under Fed. R. Evid. 804(b)(3) as statements against interest of (an) unavailable witness(es); and,

2

c. Understanding that under <u>Crawford v. Washington</u>, 124 S. Ct. 1354 (2004),

27

28

24

25

26

27

Stipulation of Fact and Joint Motion for Release of Material Witness(es) And Order Thereon in United States v. Osvaldo Rogelio Anzaldo